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**The HOME Consortium  
Board of Directors Meeting  
Thursday, April 17<sup>th</sup>, 2003  
Waukesha County Administrative Building  
1320 Pewaukee Road, Room 355/359  
Waukesha, WI  
9:00 AM**

**AGENDA**

1. Call to order
2. Minutes from March 2003 board meeting
3. Public Comment Period
4. Approval of 2003 HOME Consortium Board Treasurer and Secretary
5. Audit
6. 2003 HUD Allocation and Budget
7. Fund Balance Report
8. Reallocation of Funds
9. Distribution of Unallocated Funds
10. Introduction of 2003 County Proposals or other New Proposals
11. Action on Proposals previously Introduced
12. Pipeline Activity Reports
  - DPA Program
  - Rehab Programs
  - HBC Programs
  - Affordable Housing Inventory
13. Approved Project/Program Updates/Revisions
  - County Projects
  - Phoenix Heights – Waukesha County
  - Forest Glen – Ozaukee County
  - City of Jefferson – Jefferson County
  - CAC Rental Project – Jefferson County
  - Friends of Abused Families – Washington County
  - Hartford CDA Elderly Project – Washington County
  - Highland South - Waukesha Project
  - Hebron House as approved CHDO
14. Adjournment